

VZCZCXRO9112  
PP RUEHDE  
DE RUEHKU #3273 2251141  
ZNR UUUUU ZZH  
P 131141Z AUG 06  
FM AMEMBASSY KUWAIT  
TO RUEHC/SECSTATE WASHDC PRIORITY 6241  
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE  
RUEATRS/DEPT OF TREASURY WASHDC  
RUCNDT/USMISSION USUN NEW YORK 3079

UNCLAS KUWAIT 003273

SIPDIS

SIPDIS

STATE FOR EB/ESC/TFS, S/CT, IO/PSC, NEA/ARP FOR JACKSON  
TREASURY FOR DGLASER AND OFAC DIRECTOR SZUBIN  
TREASURY TASK FORCE ON TERRORIST FINANCING

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [ETTC](#) [PREL](#) [PTER](#) [KU](#)

SUBJECT: TERRORISM FINANCE: NEW 1267 LISTINGS DELIVERED TO  
KUWAIT

REF: STATE 132232

On August 12, Embassy delivered reftel points to the Kuwaiti  
Ministry of Foreign Affairs and requested that the  
information also be shared with the Central Bank. Embassy  
will report separately on any substantive responses received.

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For more reporting from Embassy Kuwait, visit:  
<http://www.state.sgov.gov/p/nea/kuwait/?cable s>

Visit Kuwait's Classified Website:

<http://www.state.sgov.gov/p/nea/kuwait/>

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LeBaron